

**CHIPPEWA VALLEY SCHOOLS  
BOARD OF EDUCATION – REGULAR MEETING  
ADMINISTRATION BUILDING**

**April 18, 2016**

President Bednard called the meeting to order at 6.36 p.m. and the Pledge of Allegiance was given.

Present: Members Bednard, Aquino, Cardamone, DeMuyneck Zech, Patzert and Sobah  
Absent: Member Pyden (Excused)  
Also Present: Mr. Roberts, Mr. Sederlund, Mr. Skiba, Mr. Maranzano, Dr. Brosky,  
Ms. Blain and Ms. Adlam

**MOTION #04/04/16** - Moved by Member Aquino and supported by Member Cardamone to amend the agenda. Ayes, all. Motion carried

**MOTION #04/05/16** - Moved by Member Sobah and supported by Member Aquino to amend the agenda to remove *Extension of Leave of Absence for 2016/2017 School Year* under Item E.1.c. Personnel Transactions Report. Ayes, all. Motion carried

**Recognition/Presentations –**

- Mr. Ed Skiba, Assistant Superintendent for Educational Services, provided a presentation on Middle School Restructuring. The information provided was in response to meeting the needs of Strategic Planning and the AdvancED External Review. Mr. Walt Kozlowski, Principal Algonquin Middle School, Mr. Chris Gardner, Principal at Iroquois Middle School, Mr. Todd Distelrath, Principal, Seneca Middle School and Ms. Darlene Gauci, Principal, Wyandot Middle School assisted in providing curriculum information centered around current issues.

**From The Community –** None

**MOTION #04/06/16** – Moved by Member Cardamone and supported by Member Sobah to approve the General Consent Agenda to:

- Approve Minutes of the Regular Meeting held on April 11, 2016
- Approve General Fund, Food Service, IAM, Childcare, Camps/Clinics Check Register in the amount of \$458,138.79
- Wire Transfers, ACH and Payments Report in the amount of \$5,984,554.22
- Approve 2010 Building & Site Check Register in the amount of \$235,944.32
- Approve Building Activity Check Register in the amount of \$43,963.99
- Debt Fund Check Register in the amount of \$20,273,278.48
- Approve Personnel Transaction

Ayes, all. Motion carried.

**Old Business –** None

**MOTION #04/07/16** - That the Chippewa Valley Schools Board of Education approve the Tentative Agreement reached on March 16, 2016 for an extension of the 2013/2016 collective bargaining agreement which was ratified by the OACVS on March 28, 2016. Ayes, all. Motion carried.

**MOTION #04/08/16** - That the Chippewa Valley Schools Board of Education by resolution indicate its support of the Macomb Intermediate School District proposed budget and the reading of the resolution be waived. Ayes, all. Motion carried.

**MOTION #04/09/16** - That the Chippewa Valley Schools Board of Education approve the 2010 Bond Issue Change Order Summary Report for the month of March 2016. Ayes, all. Motion carried.

**MOTION #04/10/16** - That the Chippewa Valley Schools Board of Education approve a contract award to Production Tool Supply in the net amount of \$33,957.00 for a CNC e-Mill, Vertical Band Saw and Hydraulic Metal Shear for the CTE Department. This cost includes a trade-in of one (1) obsolete mill. Ayes, all. Motion carried.

**MOTION #04/11/16** - That the Chippewa Valley Schools Board of Education approve the low bidder, Unique Clips, LLC, for a two-year contract for the purchase and installation of playground mulch in the total amount of \$81,062.42 for the 2015/2016 school year and \$56,669.34 for the 2016/2017 school year. This contract also allows for four annual contract extensions. Ayes, all. Motion carried.

**Union Communication** – None

### **Administration Reports**

- Superintendent Ron Roberts reported on the following:
  - ✓ Congratulations to Dakota High School Winter Guard who are class AA State Champs.
  - ✓ The Chippewa Valley High School Choral Department Presents: A Cappella for Autism on Tuesday, April 19<sup>th</sup> and Wednesday, April 20<sup>th</sup> at the Chippewa Valley High School Auditorium.
  - ✓ The Outstanding Teacher of the Year Awards Banquet is to be held on Thursday, April 21, 2016 from 6-9:00 p.m. at the MISD's Central Training Rooms 100 A-C.
  - ✓ Chippewa Valley Schools is presenting a College Fair on Thursday, April 21 from 6:00pm-7:30pm at Chippewa Valley High School. This event is free and open to all CVHS and DHS students and parents as well as people from the surrounding community. Over 70 colleges, universities, and trade schools will be represented. No registration necessary.
  - ✓ Chippewa Valley Schools Festival of the Arts will be taking place from April 26<sup>th</sup> – May 5<sup>th</sup> at the Clinton-Macomb Public Library. On May 3rd the district will provide bussing for Clinton and Macomb Township senior citizens to attend the festival and enjoy the performances.
  - ✓ Notify your elected officials in Lansing, MI that you're in support of the Senate version of HP 4822, regarding third grade retention.

**Curriculum Reports –**

- Mr. Adam Blanchard, Director of Special Education and Ms. Kelly Newhouse, Special Education Supervisor, provided an overview of Special Education programs and services provided to over 2,000 students in Chippewa Valley Schools who qualify for special services.

**Of and by Board Members – None**

**MOTION #04/12/16** – Moved by Member Sobah and supported by Member Cardamone to adjourn the meeting. Ayes, all. Motion carried.

Meeting adjourned at 8:09 p.m.

Respectfully submitted,

George Sobah, Secretary  
Board of Education